

Message Text

UNCLASSIFIED

PAGE 01 KINGST 01834 070317Z

20

ACTION VO-03

INFO OCT-01 ARA-10 ISO-00 INSE-00 SIL-01 LAB-04 AGR-10

FSI-01 /030 W

----- 114342

R 061843Z MAY 76

FM AMEMBASSY KINGSTON

TO SECSTATE WASHDC 974

UNCLAS KINGSTON 1834

E.O. 11652: N/A

TAGS: CVIS

SUBJECT: PROPOSED AMENDMENT TO INVESTOR EXEMPTION REGULATION

REF: DEPARTMENT'S A-2003, APRIL 13, 1976

KINGSTON RECOMMENDS THAT MINIMUM INVESTMENT FOR SUBSTANTIAL INVESTOR STATUS BE INCREASED TO \$100,000. IN JAMAICAN CONTEXT, THE PROPOSED FIGURE OF \$50,000 WOULD CONTINUE, AT ONLY SLIGHTLY REDUCED LEVEL, THE PRESENT MISUE ENCOUNTERED AT \$10,000 LEVEL. ANY INVESTOR, SELF-EMPLOYED OR OTHERWISE, WITH ONLY \$50,000 CAPITAL, CANNOT ESCAPE PRESUMPTION THAT PROFITS THEREFROM WILL BE DEVOTED TO PROVIDING A LIVELIHOOD FOR SELF AND FAMILY. ACCORDINGLY, POST RECOMMENDS THAT \$50,000 FIGURE IN FEDERAL REGISTER NOTICE BE REPLACED BY \$100,000 FIGURE. GERARD

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PAROLE, REFUGEE RESETTLEMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 06 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976KINGST01834
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760177-0987
From: KINGSTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760585/aaaacukx.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2004 by wolfsd>; APPROVED <16 SEP 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PROPOSED AMENDMENT TO INVESTOR EXEMPTION REGULATION
TAGS: SREF, CB, US, (KIM Y CHHI), (KIM KONG SEA)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006